

**RESOLUTION No. 2016-199  
CITY OF SHOREACRES**

RESOLUTION OF THE CITY OF SHOREACRES RESCINDING RESOLUTION NO. 2016-188; AUTHORIZING THE CITY ADMINISTRATOR TO EXPEND UP TO TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500.00) FROM VOLUNTARY CONTRIBUTIONS COLLECTED FOR THE MAINTENANCE AND IMPROVEMENT OF CITY PARKS; SPECIFYING THE AUTHORIZED EXPENDITURES AND ESTABLISHING A SPENDING LIMIT FOR EACH PURCHASE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

\* \* \* \*

WHEREAS, Resolution No. 2013-118 authorized the city administrator to solicit, collect and deposit into the city's general fund voluntary contributions received from utility customers to be maintained for the exclusive use of the city's parks and recreation program; and,

WHEREAS, the expenditure of these funds shall only be authorized with the approval and at the direction of city council for maintenance and improvements to city parks; and,

WHEREAS, the city's Parks and Recreation Advisory Board may recommend to the city council the expenditure of these funds for maintenance and improvements to city parks;

WHEREAS, the city's Parks and Recreation Advisory Board has request certain expenditures listed herein;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS, THAT:

Section 1. The city administrator is authorized to expend up to and not to exceed two thousand five hundred dollars (\$2,500.00) from the voluntary contributions collected for approximately one hundred and thirty-two feet of bollards with one strand of steel cable and three additional bollards to improve control unwanted vehicle access to Shell Beach in Miramar Park.

Section 2. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

This Resolution shall take effect immediately upon passage.

PASSED AND APPROVED, this 8th day of August, 2016.

CITY OF SHOREACRES

( CITY SEAL )

Mayor has returned this document without a signature

By: Kimberly Sanford, Mayor

ATTEST:

David K. Stall, CFM, TEM  
City Secretary

| M/2 |             | Yea                                 | Nay                      | N/V                                 | Absent                   |
|-----|-------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
|     | K. Sanford  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|     | R. Bowles   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
|     | R. Hoskins  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| M   | D. Jennings | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Z   | J. McKown   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
|     | N. Schnell  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |

Passed / ~~Failed~~ 03.03.16  
David Stall, City Secretary - Date

# City of Shoreacres



## RECONSIDERATION

The below referenced ordinance or resolution, a copy of which is attached hereto was considered and passed by City Council on August 8, 2016.

### Ordinance/Resolution

No. R-2016-197

### Caption

A RESOLUTION RESCINDING RESOLUTION NO. 2016-186; AUTHORIZING ALDERMEN TO CONSULT WITH THE CITY ATTORNEY WITHOUT LIMITATION; DIRECTING THE CITY ATTORNEY TO ATTEND CITY COUNCIL MEETINGS UPON REQUEST; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

On July 25, 2016, Resolution No. 2016-192 was vetoed by the Mayor and sent back to City Council unsigned for reconsideration. A copy of the Return for Reconsideration is attached hereto.

On August 8, 2016, City Council met and reconsidered Resolution No. 2016-197.

### Certification of Reconsideration, Approval, and Adoption

I hereby certify that Resolution No. 2016-192 was reconsidered and passed by City Council on August 8, 2016, and as a result thereof is effective immediately without the mayor's signature.

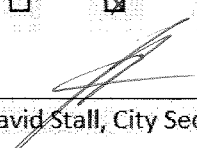
  
David K. Stall, CFM, TEM  
City secretary

Date

Aug 08, 2016

| M/2 |             | Yea                                 | Nay                                 | N/V                                 | Absent                   |
|-----|-------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|
|     | K. Sanford  | <input type="checkbox"/>            | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Z   | R. Bowles   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |
|     | R. Hoskins  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| M   | D. Jennings | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |
|     | J. McKown   | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |
|     | N. Schnell  | <input type="checkbox"/>            | <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |

Passed /-Failed

  
David Stall, City Secretary - Date

08.08.16